VOYAGER RESOURCES

ABN 88 076 390 451

16 November 2012

Australian Securities Exchange Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Via e-lodgement

Dear Sirs,

Results of Annual General Meeting held on 16 November 2012

We advise that the Resolutions contained in the Notice of Annual General Meeting were approved at the meeting of shareholders on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

	For	Against	Abstain	Discretion
Resolution 1 - Adoption of Remuneration Report	41,812,184	4,500,005	66,084,381	14,363,921
Resolution 2 - Re-Election of a Director- Mr. George Tumur	89,488,265	3,360,215	285,842	33,626,169
Resolution 3 - Approval of 10% Placement Facility	88,762,301	4,155,683	216,338	33,626,169

Yours faithfully

Aaron Bertolatti
Company Secretary
VOYAGER RESOURCES LIMITED

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